

**Agenda
Borough of Matawan
Public Session
February 18, 2014
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 14-02-09
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Privilege of the Floor – Agenda Items Only**
- 6. Old Business**
- 7. Clerk’s Report**
- 8. Mayor’s Report**
- 9. Administrator’s Report**
- 10. Attorney’s Report**
- 11. Engineer’s Report**
- 12. Police, Fire, Railroad Parking, ADA – Councilman Urbano**
- 13. Personnel, Development, Construction, & Planning/Zoning Board – Councilwoman Gould**
- 14. Finance and Environmental – Councilman Fitzsimmons**
- 15. Recreation and Main Street – Councilwoman Clifton**
- 16. Property Maintenance, First Aid, Historic Sites, Sanitation/Recycling – Councilwoman Daly**
- 17. Public Works, Water/Sewer, Shade Tree – Councilwoman Angelini**
- 18. Consent Agenda**

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| Resolution 14-02-10: | Redemption of Tax Sale Certificate – FNA Jersey Lien Services, LLC – Certificate #11-00036 |
| Resolution 14-02-11: | Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00087 |
| Resolution 14-02-12: | Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00048 |
| Resolution 14-02-13: | Redemption of Tax Sale Certificate – J & A New York, Inc. – Certificate #13-00053 |
| Resolution 14-02-14: | Redemption of Tax Sale Certificate – TWR as Cst for Ebury Fund 1 NJ, LLC – Certificate #13-00083 |
| Resolution 14-02-15: | Redemption of Tax Sale Certificate – Hope Associates – Certificate #13-00094 |
- 19. New Business**

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| Resolution 14-02-16: | Resolution Encouraging the Borough of Matawan, its Businesses and Residents to Participate in Earth Hour on March 29, 2014 |
| Resolution 14-02-17: | Authorizing the Waiver of Fees – First Presbyterian Church – 883 Route 34 |
| Resolution 14-02-18: | Authorizing the Issuance of Summer Parking Passes – Railroad Parking |
| Resolution 14-02-19: | Resolution Accepting and Adopting the Monmouth County Municipal Joint Insurance Fund’s 2014 Safety and Compliance Program |
| Held Resolution 14-02-20: | Joint Court |
| Resolution 14-02-21: | Resolution Declaring Resignation of Plumbing Subcode Official – Sebastian C. West |
| Resolution 14-02-22: | Authorizing the Appointment Permanent Plumbing Subcode Official & Plumbing Inspector – Part Time – Richard Riopel |

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Resolution 14-02-23: Accepting the Tax Collector's Annual Unaudited Report for the Year
Ending December 31, 2013

Resolution 14-02-24: Emergency Temporary Appropriation

Resolution 14-02-25: Payment of Bills

Added Resolution 14-02-26: Authorizing the Waiver of Fees – Matawan-Aberdeen Boys Babe Ruth
League

20. Privilege of the Floor

21. Adjourn

KW:me – 2/17/14
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